

**Dominy Memorial Library Board of Directors' Meeting
October 27, 2021**

The meeting was called to order by President Jim Paternoster at 12:05 in The White Community Room of the library.

Members Present: Jim Paternoster, Ruth Teubel, Kathy Popejoy, Jim Munz, Dan Robertson, and Jan Lancaster

Members Absent: Marcia Walter, John Tollensdorf, Gary Hoffman, and Amanda Todd

September's minutes were approved after a motion by Jan Lancaster and seconded by Dan Robertson.

The library is in good shape financially. The financial report was approved after a motion by Jim Munz and seconded by Dan Robertson.

Director's Report:

- Jim Paternoster reported about 100 people were using the library each day.
- Computer use is down.
- September and October programs were well attended.
- The Per Capita Grant was discussed. The Board will continue to discuss in future meetings.

Old Business:

- Employee and Board of Trustees policies were discussed. Further discussion will resume at the November meeting.

New Business:

- There were no patron comments.
- Chapters 1-6 of the Per Capita Grant is still under discussion.
- Jim Paternoster will seek further clarification on the PIPCO Sprinkler Proposal. An update and further discussion will take place at the November meeting.
- Northern Trust refunded the library \$14,456.19 for an overcharge over the last three years.
- Discussion was held about the possibility of the library paying a portion of the insurance premium for dependent coverage as part of the director's salary. Kathy Popejoy will consult with the city about this issue and further discussion will be held at the November meeting.

The meeting was adjourned at 1:15 p.m. after a motion by Jan Lancaster and a second by Dan Robertson.

Respectfully submitted,
Marcia Walter